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Tarrant County Texas

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D209012767

2 Pages

Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDED DESCRIPTION OF
OIL, GAS AND MINERAL LEASE

STATE OF TEXAS }

COUNTY OF TARRANT }

WHEREAS, Ona P. Watkins, as Lessor, did on the 18th day of April, 2007, make and execute unto Carrizo Oil & Gas, Inc., Lessee, a certain Oil and Gas Lease as recorded under Clerk Document D207181281 official Public Records of Tarrant County, Texas covering certain lands situated in Tarrant County, Texas, to-wit:

Block 8, Lot 10A, OAK GROVE ACRES ADDITION, an addition out of the Abner Lee Survey, Abstract No. 931, Tarrant County, Texas, according to the plat of thereof recorded in the Plat Records, Tarrant County, Texas.

AND WHEREAS, said description is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

0.530 acres, more or less, being situated in the Hiram Little Survey, A-930, Tarrant County, Texas, and being Lot 10A, Block 8, Oak Grove Addition, Section Two, an Addition to Tarrant County, Texas, according to the plat recorded in Volume 388-78, Page 28, Plat Records, Tarrant County, Texas.

WHEREAS the lease and all rights and privileges are now owned and held by XTO Energy Inc., a Delaware corporation, as set out in Assignment recorded Clerk's Document No. D207279552, Official Public Records of Tarrant County, Texas, and also in that certain Assignment of Oil and Gas Leases with Reservation of Overriding Royalty Interest, recorded at Clerk's Document No. D207383874, Official Public Records of Tarrant County, Texas..

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Ona P. Watkins, does hereby declare that it was and is my intention to lease for oil and gas purposes the identical tract of land last above described; and I hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessors recognize said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on the respective date of the acknowledgment below, but shall be effective as of April 18, 2007.

Lessors:

Robert Ervin Smith

Robert Ervin Smith, sole and separate property
as surviving heir of Ona P. Watkins, a/k/a
Ona Pearl Watkins, deceased

Address:

4615 Oak Club Dr.
Arlington, Texas 76017

D209012767

Sharon Kay Duncan
Sharon Kay Duncan, a/k/a
Sharon Kay Stanton, sole and separate property
as surviving heir of Ona P. Watkins, a/k/a
Ona Pearl Watkins, deceased

Address:
9424 Gates Loop
Manvel, TX 77578

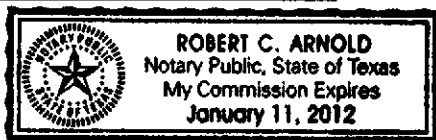
Deyanna Belle Clay Benton
Deyanna Belle Clay Benton, a/k/a
Deyanna Belle Clay Billeaudeau,
sole and separate property as surviving
heir of Ona P. Watkins, a/k/a
Ona Pearl Watkins, deceased

Address:
229 Faye Ln.
Springtown, Texas 76082

ACKNOWLEDGMENT

STATE OF TEXAS
COUNTY OF TARRANT

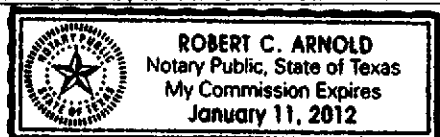
This instrument was acknowledged before me on the 12 day of December, 2008, by Robert Ervin Smith, sole and separate property as surviving heir of Ona P. Watkins, a/k/a Ona Pearl Watkins, deceased.



Robert C. Arnold
Notary Public, State of Texas

STATE OF TEXAS
COUNTY OF TARRANT

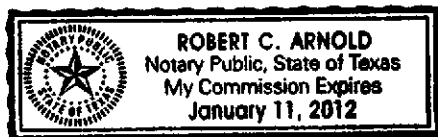
This instrument was acknowledged before me on the 23 day of December, 2008, by Sharon Kay Duncan, a/k/a Sharon Kay Stanton, sole and separate property as surviving heir of Ona P. Watkins, a/k/a Ona Pearl Watkins, deceased.



Robert C. Arnold
Notary Public, State of Texas

STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on the 17 day of December, 2008, by Deyanna Belle Clay Benton, a/k/a Deyanna Belle Clay Billeaudeau, sole and separate property as surviving heir of Ona P. Watkins, a/k/a Ona Pearl Watkins, deceased.



Robert C. Arnold
Notary Public, State of Texas

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
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Fort Worth, TX 76137